GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services –Insurance Medical Services - Dr. V.V. Krishna Kumari, the then Incharge Civil Surgeon, ESI Diagnostic Centre, Sullurpet, Sripottisriramulu Nellore District – Departmental proceedings under rule 20 of the Andhra Pradesh Civil Services (CC&A) Rules, 1991 – Articles of charges – Issued.

LABOUR, EMPLOYMENT TRAINING & FACTORIES (IMS & VIG) DEPARTMENT

G.O.RT.No. 474 Dated : 09.09.2015.

Read

G.A. (V&E) Report No. 54 (C.No. 2870/V&E/D2/2013), Dated 29.06.2015.

*****

ORDER

It is proposed to hold an enquiry against Dr. V.V. Krishna Kumari, the then Incharge Civil Surgeon, ESI Diagnostic Centre, Sullurpet in accordance with the procedure laid down under Rule 20 of the Andhra Pradesh Civil Services (CC&A) Rules, 1991.

2) The substance of the imputations of misconduct or misbehavior in respect of which the inquiry is proposed to be held is set out in the enclosed statement of Articles of Charges (Annexure-I). A statement of imputations of misconduct or misbehaviour in support of each article of charge is enclosed (Annexure-II) A list of documents by which, and a list of witnesses by whom the articles of charges are proposed to be sustained are also enclosed (Annexure –III &IV)

3) Dr. V.V. Krishna Kumari, the then Incharge Civil Surgeon, ESI Diagnostic Centre, Sullurpet is directed to submit her written statement of defence within 10 days of the receipt of this order.

4) Dr. V.V. Krishna Kumari, the then Incharge Civil Surgeon, ESI Diagnostic Centre, Sullurpet is informed that an inquiry will be held only in respect of those articles of charges as are not admitted. She should, therefore, specifically admit or deny each article of charge.

5) Dr. V.V. Krishna Kumari, the then Incharge Civil Surgeon, ESI Diagnostic Centre, Sullurpet is further informed that if she does not submit her written statement of defence on or before the date specified in para 3 above, or otherwise fails or refuses to comply with the provisions of rule 20 of Andhra Pradesh Civil Services (CCA) Rules, 1991 or the orders/ directions issued in pursuance of the said rules, the Inquiry Authority may hold the inquiry against her ex-parte.

6) Attention of Dr. V.V. Krishna Kumari, the then Incharge Civil Surgeon, ESI Diagnostic Centre, Sullurpet is invited to Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules 1964, under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further her interests in respect of matter pertaining to her service under the Government. If any representation is received on her behalf from another person in respect of any matter dealt with these proceedings it will be presumed that, Dr. V.V. Krishna Kumari, the then Incharge Civil Surgeon, ESI Diagnostic Centre, Sullurpet is aware of such a

representation and that it has been made at her instance and action will be taken against her for violation of Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

7) The receipt of the G.O. may be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

G.ANANTHA RAMU,
SECRTARY TO GOVERNMENT

To
Dr. V.V. Krishna Kumari, the then Incharge Civil Surgeon,
ESI, Diagnostic Centre, Sullurpet through the Director of Insurance Medical Services, Hyderabad.
The Director, Insurance Medical Services, Andhra Pradesh, Hyderabad.
Copy to:
The General Administration (Vigilance & Enforcement) Department.
The Secretary, Andhra Pradesh Vigilance Commission, Hyderabad.

//Forwarded :: By order//

SECTION OFFICER

ANNEXURE – I

ARTICLES OF CHARGES FRAMED AGAINST DR. V.V.KRISHNA KUMARI, THE THEN IN-CHARGE CIVIL SURGEON, ESI DIAGNOSTIC CENTRE, SULLURPET, SRIPOTTISRIRAMULU NELLORE DISTRICT

Article – 1 : Dr. V.V. Krishna Kumari, while working as In-Charge Civil Surgeon ESI Diagnostic Centre, Sullurpet , Sripottisriramulu Nellore District has failed to follow the due procedure prescribed in Article 125 of Andhra Pradesh Financial Code in purchasing Drugs& Medicines worth of Rs. 3,17,55,688/- from 8 firms and in purchasing furniture and equipment worth of Rs.37,73,646/- from 2 firms, without obtaining any quotations / tenders. Thus, she committed irregularities and her act exhibited lack of devotion to duty and thereby contravened of Rule 3 (1) and (2) of Andhra Pradesh Civil Services (Conduct) Rules, 1964 and Article 125 of Andhra Pradesh Financial Code.

Article – 2 : Dr. V.V. Krishna Kumari, while working as Incharge Civil Surgeon ESI Diagnostic Centre, Sullurpet , Sripottisriramulu Nellore District has failed to follow the due procedure prescribed in Article 125 of Andhra Pradesh Financial in purchasing Drugs & Medicines, worth Rs. 77,52,814/- from 2 firms and also purchased furniture and equipment worth Rs. 18,21,110/- from 2 firms, without comparing prevailing market rates. Thus, she committed irregularities and her act exhibited lack of devotion to duty and thereby contravened of Rule 3 (1) and (2) of Andhra Pradesh Civil Services (Conduct) Rules, 1964 and Article 125 of Andhra Pradesh Financial Code .

Article –3: Dr. V.V. Krishna Kumari, while working as Incharge Civil Surgeon ESI Diagnostic Centre, Sullurpet , Sripottisriramulu Nellore District has failed to follow any rationale in indenting the drugs and medicines for the ESI, Diagnostic Centre, Sullurpet during her tenure. No proper record was maintained for purchases of drugs & medicines made during her tenure. Due to purchase of medicines over and above the requirement, huge quantity of medicines were not utilized in time, resulting in expiry of the medicines worth of Rs. 8,43,920/- were found in the stores of the Diagnostic Centre, causing loss to the State exchequer. Thus, she misappropriated the Government funds and her act exhibited lack of devotion to duty and thereby contravened of Rule 3 (1) and (2) of Andhra Pradesh Civil Services (Conduct) Rules, 1964.

Article-4 Dr. V.V. Krishna Kumari, while working as Incharge Civil Surgeon ESI Diagnostic Centre, Sullurpet ,Sripottisriramulu Nellore District had made a purchase of furniture and equipment beyond the requirement of the ESI, Diagnostic Centre, Sullurupet as a result of which, the same was not put to use and kept idle . Thus, she misappropriated the Government funds and her act exhibited lack of devotion to duty and thereby contravened of Rule 3 (1) and (2) of Andhra Pradesh Civil Services (Conduct) Rules, 1964.

Article – 5 : Dr. V.V. Krishna Kumari, while working as In-charge Civil Surgeon ESI Diagnostic Centre, Sullurpet , Sripottisriramulu Nellore District is also responsible for non-handing over the charge list to her successor, which resulted in shortage of Furniture and Equipment. Thus, her act exhibited lack of devotion to duty and thereby contravened of Rule 3 (1) and (2) of Andhra Pradesh Civil Services (Conduct) Rules, 1964.

Artilce-6 : : Dr. V.V. Krishna Kumari, while working as Incharge Civil Surgeon ESI Diagnostic Centre, Sullurpet , Sripottisriramulu Nellore District has conducted health camps in the premises of factories without permission from the Director of Insurance Medical Services and the factory management and issued/distributed medicines, but she failed to maintain proper inventory in the registers for the medicines distributed in such Health Camps. Thus, her act exhibited lack of devotion to duty and thereby contravened of Rule 3 (1) and (2) of Andhra Pradesh Civil Services (Conduct) Rules, 1964.

G.ANANTHA RAMU,
SECRETARY TO GOVERNMENT

SECTION OFFICER

ANNEXURE-II

Statement of imputations

Basis of Article of Charge-1

Medicines:

The General Administration (Vigilance & Enforcement) Department has stated that during the course of the enquiry, it is found that the then in-charge Civil Surgeon, ESI Diagnostic Centre, Sullurpet. Dr. V.V.KrishnaKumari, has purchased Medicines worth of Rs. 3,95,08,502/- from 10 firms though 738 bills for the period from September 2010 to September 2012.
The firm wise details of purchases of medicines are as follow:

Sl. No	*Name of the firm*	*No. of Bills*	*Total amount (in Rs.)*	*Remarks*
1	Amruta Medicals & Surgical Enterprises, Secunderabad, Hyderabad	58	5150777	Quotations called for
2	Aditya Medical & General Merchants, Warangal	1	2602037	Quotations called for
3	GVR Enterprises, Tilak Nagar, Hyderabad	321	11183448	No quotation called for
4	Bharathi Enterprises, Uppal, Hyderabad	330	15101406	No quotation called for
5	Maruthi Health care	9	2198949	No quotation called for
6	Sunanda Medicals	3	1212540	No quotation called for
7	Sri Sai Surgicals	4	635786	No quotation called for
8	Sanvee Pharma Pvt. Ltd., LB Nagar, Hyderabad	10	1334468	No quotation called for
9	VIV Med Labs Ltd., IDA Jeedimetla, Hyderabad	1	37290	No quotation called for
10	Sri Lakshmi Pharmacy, Mehidipatnam, Hyderabad	1	51801	No quotation called for
	Total	**738**	**39508502**	

Hence, during the tenure of Dr. V.V.KrishnaKumari, it is found that out of total 738 bills, the quotation were called for and indents were placed only for 59 bills to the firms viz Amruta Medical & Surgical Enterprise, Hyderabad and Aditya Medical & General Merchants, Warangal for purchase of Drugs & Medicines worth of Rs. 77,52,814/- and for remaining 679 purchase bills of Medicines & Drugs, it is revealed that no records of quotations or tenders were found.

Dr. V.V.Krishna Kumar, the then In-charge Civil Surgeon, ESI Diagnostic Center, Sullurpet has simply addressed the following 8 firms for supply of medicines without calling any quotations or tenders by violating the guidelines issued in Article 125 of Andhra Pradesh Financial Code. As per the indent placed by the then In-charge Civil Surgeon, ESI Diagnostic Center, Sullurpet, the following firms were supplied medicines worth Rs. 3,17,55,688/- to ESI Diagnostic Center, Sullurpet. The firm wise details of supply of medicines are as follow:

Purchase of medicines and drugs without obtaining any quotations/ tenders

Sl.No	Name of the firm	No. of Bills	Total Amount (in Rs.)	Remarks
1	GVR Enterprises, Tilaknagar, Hyderabad	321	11183448	No quotation called for

2	Bharathi Enterprises Uppal Hyderabad	330	15101406	No quotation called for
3	Maruthi Health Care	9	2198949	No quotation called for
4	Sunanda Medicals	3	1212540	No quotation called for
5	Sri Sai Surgicals	4	635786	No quotation called for
6	Sanvee Pharma, LB Nagar, Hyderabad	10	1334468	No quotation called for
7	VIV MED Labs Ltd.,	1	37290	No quotation called for
8	Sri Lakshmi Pharmacy, Mehadipatnam, Hyderabad	1	51801	No quotation called for
	Total	**679**	**31755688**	

The above details were also certified and given in the statement of Dr A.Rama Krishna Reddy, in-charge Civil Surgeon, ESI Diagnostic Centre, Sullurpet and also he has stated that Dr. V.V.KrishnaKumari, the then in-charge Civil Surgeon, during her tenure, from September 2010 to September 2012 had indented and purchases drugs and medicines worth Rs. 3,95,08,502/-.

Furniture

The General Administration (Vigilance & Enforcement) Department has stated that their officials have verified the records available in the ESI Diagnostic Center, Sullurpet and on verification it is found that, huge furniture and hospital equipment worth Rs. 55,94,756/- was purchased during the tenure of Dr. V.V.KrishnaKumari. The firm wise details of purchases of furniture and hospital equipment are as follow:

Sl.No	*Name of the firm*	*No. of bills*	*Amount sanctioned (inRs.)*
1	SLV Enterprises	3	907511
2	Bharathi Enterprises	21	3122895
3	GVR Enterprises	8	1564350
	Total	**32**	**5594756**

On verification of the records and purchase bills of furniture and hospital equipment during the tenure of Dr. V.V.KrishnaKumari, it is found that out of total 32 bills, the quotations were called for and indents were placed only for 10 bills to the firms viz., SLV enterprises & Bharathi enterprises for purchase of furniture and hospital equipment worth of Rs. 18,21,110/- and for remaining 22 purchase bills of furniture and hospital equipment, it is revealed that no records of quotations or tenders were found.

Dr. V.V.Krishnakumari, the then I/c Civil Surgeon, ESI Diagnostic Center, Sullurpet simply addressed the following firms viz 1) GVR Enterprises, 2) Bharathi Enterprises, for supply of Furniture & Equipment without calling any quotations or tenders by violating the guidelines issued in Article 125 of Andhra Pradesh Financial code. As per the indent placed by the then In-charge Civil Surgeon, ESI Diagnostic Center, Sullurpet, the following firms were supplied Furniture & Equipment worth Rs. 37,73,646/- to ESI Diagnostic Center, Sullurpet. The firm wise details of supply of Furniture & Equipment are as follows:

List of furniture/equipment purchased without obtaining any quotations/tenders.

Sl.No	*Name of the company*	*No. of Bills*	*Total Amount*	*Remarks*
1	GVR Enterprises	8	15,64,350	No Quotation called for
2	Bharathi Enterprises	14	2209296	No Quotation called for
	Total	**22**	**3773646**	

Basis of Article of Charge-2:

Medicines:

The General Administration (Vigilance & Enforcement)Department, has stated that on verification of the records available in the ESI Diagnostic Centre, Sullurpet, it is found that the then in-charge Civil Surgeon, ESI Diagnostic Centre, Sullurpet has purchased Medicines worth of Rs. 3,95,08,502/- from 10 firms though 738 bill for the period from September 2010 to September 2012. Further, out of said 738 bills, the quotation were called for and indents were placed only for 59 bills to the firms viz Amruta Medical & Surgical Enterprise, Hyderabad and Aditya Medical & General Merchants, Warangal for purchase of Drugs & Medicines worth of Rs. 77,52,814/- Remaining 679 purchase bills of Medicines & Drugs, it is revealed that no records of quotations or tenders were found.

Further, Dr. V.V.KrishnaKumari, the then I/c Civil Surgeon, ESI Diagnostic Center, Sullurpet has addressed to her interested firms vide her letters Rc. No. 55/ESI.DC/SPET/2011-12, dated 02.09.2011, 01.10.2011, 11.11.2011, 02.01.2012 and Rc, No. 127/ ESI.DC/SPET/2012-13, dated 24.05.2012 to offer their quotations for supply of medicines, drugs by violating the guidelines issued in Article 125 of Andhra Pradesh Financial Code and kept the same letter in the notice board of the O/o ESI Diagnostic Centre Sullurpet. Thereafter, the dealers have offered their quotations to supply the medicines. After preparing the comparative statement, the In-charge Civil Surgeon, ESI Diagnostic Center, Sullurpet has selected the least quoted forms and issued supply orders to 2 dealers i.e, Adithya Medical & General Merchant, Warangal and Amritha Medical & Surgical Enterprises, Hyderabad.

In this process the concerned officers have not preferred for paper notification for inviting quotations and without proper verification of prevailing market rates and placed List of medicines and drugs purchases by obtaining quotations simply supply orders to the above firms. The details are as follows:

Sl. No	*Name of the company*	*No. of Bills*	*Total Amount*	*Remarks*
1	Amruta Medicals & Surgical Enterprises	58	5150777	Quotations called for
2	Aditya Medical & General Merchant	1	2602037	Quotations called for
	Total	**59**	**7752814**	

Furniture:

The General Administration (Vigilance & Enforcement) Department, has stated that their officials have verified the records available in the ESI Diagnostic Center, Sullurpet and on verification it is found that, huge furniture and hospital equipment worth Rs. 55,94,756/- was purchased during the tenure of Dr. V.V.KrishnaKumari.

Further, on verification of the records and purchase bills of furniture and hospital equipment during the tenure of Dr. V.V.KrishnaKumari, it is found that out of total 32 bills, the quotations were called for and indents were placed only for 10 bills to

the firms viz., SLV enterprises & Bharathi enterprises for purchase of furniture and hospital equipment worth of Rs. 18,21,110/- Remaining 22 purchase bills of furniture and hospital equipment, it is revealed that no records of quotations or tenders were found.

Further, on verification the said 10 bill, it is revealed that Dr. V.V.KrishnaKumari, the then, In-charge Civil Surgeon, ESI Diagnostic Center, Sullurpet had addressed to her interested firms vide her letter Rc. No. 4/ESI.D/SPET/2010, dated 10.09.2010 & 19.10.2010 viz. 1) Sri Lakshmi Marketing, Secunderabad, 2) Sri Chaitanya & Co., Secunderabad, 3) SLV Enterprises, Secunderabad, 4) Bharathi Enterprises, Hyderabad, 5) J.L, Enterprises, Hyderabad, 6) Ajantha Pharma Distributors, Hyderabad to offer their quotations for supply of furniture & equipment by violating guidelines issued in Article 125 of Andhra Pradesh Financial Code and kept the same letter in the notice board of the O/o ESI Diagnostic Center, Sullurpet. Thereafter, the dealers have offered their quotation to supply the furniture & equipment. After preparing the comparative statement, the I/c Civil Surgeon, ESI Diagnostic Center, Sullurpet has selected the least quoted dealers and issued supply orders to 2 dealers i.e., SLV enterprises, Secunderabad & Bharathi Enterprises, Hyderabad. In this process the concerned officer has not preferred for paper notification for inviting quotations and without proper verification of prevailing market rates and simply placed supply orders to the above firms. The details are as follow:

Sl.No	*Name of the company*	*No. of Bills*	*Total Amount in Rs.*	*Remarks*
1	SLV Enterprises	3	907511	Quotations called for
2	Bharathi Enterprises	7	913599	Quotations called for
	Total	**10**	**1821110**	

Dr.V.V,.KrishnaKumari, the then Incharge Civil Surgeon did not follow the due procedure in purchase of furniture as per the Government norms. Further, she stated that she had kept the requirement of furniture and equipment in the notice board of the ESI Diagnostic Centre, Sullurpeta to offer the quotations and based on the quotations she had finalized the least quoted company for supply. But on verification of records it is found that she had written letters to the selected companies to quote their rates, based on the quotations received from them, least quoted companies were selected and placed indents.

Basis of Article of Charge-3:

The General Administration (Vigilance & Enforcement) Department has stated that their Officials along with present in-charge Civil Surgeon, ESI Diagnostic Centre Sullurupet and Pharmacist (Grade-II) have verified the drug store and found that Rs. 8,43,920/- worth of expired drugs were available without timely utilization, which were purchased during the tenure of Dr. V.V.Krishna Kumari, the then in-charge Civil Surgeon of ESI Diagnostic Centre, Sullurupet. The details of the expired Drugs are given below:

Sl.No	*Item Name*	*Received Qty*	*Received Date*	*Mfg Date*	*Expiry Date*	*Expiry Qty*	*Value (in Rs.)*
1	Syp. Enzyme	10000	18.07.2012	April 2012	Sep-2013	9000	654120
2	Syp. Calcium	5000	07.08.2012	Jun. 2012	Nov-2013	3900	156000
3	Syp.Iron	2000	21.01.2012	June 2012	Nov-2013	400	28800
4	Tab	5000	17.02.2012	Dec-	Nov-	1200	3000

	Piroxicim-20 mg			2011	13		
5	Tab. Cefaxime 100	10000	30.06.2012	Dec. 2011	Nov-2013	400	2000
Total							**843920**

Further, she was also failed to utilize the drugs & medicines available in the stores though they are having near expiry of one year time.

The General Administration (Vigilance & Enforcement) Department has further stated that, Dr. V.V.KrishnaKumari, the then in-charge Civil Surgeon did not follow the rules and regulation as per the article 125 of Andhra Pradesh Financial code in purchasing the drugs and medicines to the ESI Diagnostic Centre, Sullurpet. The out patients in the Diagnostic Centre started since July, 2011. The indenting of required drugs and medicines should be estimated with reference to the attendance of the out patients to the Centre. But she has indented and purchased Medicines & Drugs worth Rs.3,95,08,502/- during her tenure. During her tenure the Number of outpatients treated in the Diagnostic Centre was 8,250 only. It shows the patients treated at Medical Camps were 5,646 totaling to 13,896. On an average of each out patient worth Rs. 2,843/- Drugs & Medicines were indented and purchased during her tenure. Hence, it is clear that she did not follow any rationale in indenting the Drugs and Medicines during her tenure. As such a huge quantity of Medicines are not utilized properly in time and due to which expired medicines worth of Rs. 8,43,920/- were found in the stores of the Diagnostic Centre, causing loss to the State exchequer.

Basis of Article of Charge -4

The General Administration (Vigilance & Enforcement) Department, has stated that their officials have verified the records available in the ESI Diagnostic Center, Sullurpet and on verification it is found that, huge furniture and hospital equipment worth Rs. 55,94,756/- was purchases during the tenure of Dr. V.V.Krishna Kumari. The firm wise details of purchases of furniture and hospital equipment are as follow:

Sl.No	*Name of the firm*	*No. of bills*	*Amount sanctioned (inRs.)*
1	SLV Enterprises	3	907511
2	Bharathi Enterprises	21	3122895
3	GVR Enterprises	8	1564350
	Total	**32**	**5594756**

Further, Dr.V.V.Krishna Kumari has purchased the furniture and equipment without any assessment of the requirement. It is a fact that most of the equipment and furniture purchased during her tenure was kept idle without utilization.

Basis of Article Charge-5:

The General Administration (Vigilance & Enforcement) Department, has stated that their officials also verified the stock register of furniture and equipment and tallied the physical stocks available in the ESI Diagnostic Centre, Sullurpet and found some of the furniture items were not available in the Centre and the same is confirmed by the present in charge of the ESI Diagnostic Centre, Sullurpet and shortage of the items are mentioned below:

Sl.No	*Name of the item*	*Stock as per Stock Register*	*Physical Stock available*	*No. of Shortage*	*Value of shortage furniture (in Rs.)*
1	300 Lts.Refrigerator (Single Door)	04	02	02	42600
2	Refrigerator Stabilizers	04	03	01	
3	Nebulizers	03	01	02	2400
4	Weighing Machines	10	09	01	1250
5	Big Revolving Chair	06	05	01	7850
6	Steel Almyrahs	16	15	01	9280
7	Cot & Bed	10	09	01	8150
8	UPS	03	00	03	6000
9	Aqua Guard Water Filter	03	02	01	4000
10	Plastic Chairs	20	18	02	1920
Total					**83450**

Sri P.Venkata Krishna, Senior Assistant ESI Diagnostic Centre, Sullurpet has stated that as per records on transfer of Dr. V.V.KrishnaKumari, there are no entries in the Stock Register and did not hand over any charge list to her successor Dr. P.VenkatramNarasaiah.

Basis of Article Charge-6:

The General Administration (Vigilance & Enforcement) Department, has stated that on verification of available records and as per the statement of Dr. A.Rama Krishna Reddy, present in-charge Civil Surgeon, ESI Diagnostic Centre, Sullurpet, it is found that Dr. V.V. Krishna Kumari had conducted as many as 22 Medical Camps at APACHE Factory, Padmavathi Vidyalayam, Sullurpet, Power Tech, Tada, Mattress Company, Spinning Mills, Tada etc., during her tenure. The total Number of patients attended to the 22 medical camps are 5,646 and in the registers only name of the patients were entered and did not found any other information regarding distribution of medicines etc.,

Further, as per the available records, health camp wise list of patients attended is as follows:

Sl.No	*Date*	*Place of Health Camp conducted*	*Number of patients attended*
1	18.02.2011	Mattress Company	134
2	04.03.2011	ESI DC, Sullurpet	314
3	15.04.2011	Karikodu Village	201
4	30.05.2011	K.C.N. Gunta Village	145
5	16.10.2011	ESI DC Sullurpet	237
6	31.01.2012	APPACHI Industries Limited, Tada	318
7	01.02.2012	APPACHI Industries Limited, Tada	295
8	02.02.2012	APPACHI Industries Limited, Tada	225

9	03.02.2012	APPACHI Industries Limited, Tada	300
10	04.02.2012	APPACHI Industries Limited, Tada	207
11	02.03.2012	ESI DC, Sullurpet	119
12	28.03.2012	ESI DC, Sullurpet	516
13	15.04.2012	Pulse Polio	69
14	21.04.2012	Allience Factory, Tada	482
15	24.04.2012	PadmavathiVidyalaya	6
16	24.04.2012	PadmavathiVidyalaya	141
17	08.05.2012	Power Tech, Tada	910
18	26.08.2012 & 27.08.2012	Spinning Mill, Tada	610
19	31.08.2012 & 01.09.2012	APPACHI Industries Ltd., Tada	206
20	07.09.2012	APPACHI Industries Ltd.,	106
21	13.09.2012	APPACHI Industries Ltd., Tada	36
22	14.09.2012	APPACHI Industries Ltd., Tada	69
Total			**5646**

Further, it is noticed that the 1527 out patients were treated during the year 2011 and 6723 out patients were treated during the year 2012. Hence, out patients as well as patients treated in the medical camps were 13,896.

Further, in his version Sri N.Praveen, Pharmacist Grade-II, ESI Diagnostic Centre, Sullurpet has stated that he had issued the medicines for conducting the health camps by making entries in the stock register and left over returned medicines account not maintained.

Further, As per the report of General Administration (Vigilance & Enforcement) Department, the Director of Insurance Medical Services, Andhra Pradesh, Hyderabad has informed that no permission was given to conduct medical camps to ESI Diagnostic Centre, Sullurpet during the period September 2010 to September 2012

Further, in his statement Sri P.Venkata Krishna , Senior Assistant, has stated Dr. V.V.Krishna Kumari, had conducted 22 Health Camps during her tenure and there was no permission letter from Director of Insurance Medical Services, Hyderabad for conducting such Health Camps. As per the instructions of the Incharge Civil Surgeon, ESI Diagnostic Centre, Sullurpet, required Drugs were issued from the stores duly entering in the Register from the Pharmacist, after completion of Health Camps the remaining Drugs were returned to the stores, but not entered in the Registers.

So, it is clear that Dr. V.V.KrishnaKumari, had conducted health camps at various places in the jurisdiction of ESI Diagnostic Centre, Sullurpet. But she did not maintain proper inventory for the medicines distributed in the Health Camps in the registers.

G.ANANTHA RAMU,
SECRETARY TO GOVERNMENT

SECTION OFFICER

ANNEXURE-III

List of documents:

General Administration (Vigilance & Enforcement) Report Dated (C.No. 2870/V&E/D2/2013, Dated 29.06.2015.

Rc.No. 132/ESIDC/SPET/12, 150 letters in various dates

Rc.No. 64/ESIDC/SPET/2011, 25 letters in various dates

Rc.No. 4/ESIDC/SPET/10, 2 letters in various dates

Rc.No. 134/ESIDC/SPET/2012 187 letters in various dates

Rc.No. 127/ESIDC/SPET/12, 33 letters in various dates

Rc.No. 26/ESIDC/SPET/2011, 32 letters in various dates

Rc.No. 30/ESIDC/SPET/2011, Dated 24.03.2011.

Rc.No. 55/ESIDC/SPET/11, 50 letters in different dates

Rc.No. 115/ESIDC/SPET/12 2 letters with different dates

Rc.No. 28/ESIDC/SPET/2011, 128 letters with different dates

Rc.No. 136/ESIDC/SPET/2012, 2 letters with different dates

Rc.No. 113/ESIDC/SPET/2012, 9 letters with different dates

Rc.No. 116/ESIDC/SPET/2012, 10 letters with different dates.

Rc.No. 77-1/ESIDC/SPET/2012, Dated 14.04.2012.

G.ANANTHA RAM U,
SECRETARY TO GOVERNMENT

SECTION OFFICER

ANNEXURE-IV

List of Witnesses :

The Director of Insurance Medical Services, Andhra Pradesh, Hyderabad.

Dr. A.Rama Krishna Reddy, in-charge Civil Surgeon, ESI Diagnostic Center, Sullurpet.

Dr. P.VenkatramNarasaiah, the then In-charge Civil Surgeon, ESI Diagnostic Center, Sullurpet

P.Venkata Krishna, Senior Assistant ESI Diagnostic Centre, Sullurpet

Sri Sudheer Kumar, APPACHI Industries Limited

Smt. S.Vara Lakshmi, Principal Padmavathi Vidyalaya High School, Tada

Sri N.Praveen, Pharmacist, Grade - II, ESI Diagnostic Centre, Sullurpet

G.ANANTHA RAM U,
SECRETARY TO GOVERNMENT

SECTION OFFICER